

2005 Current Fiscal Year Report: International Space Station Strategic Roadmap Committee

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1. Department or Agency

National Aeronautics and Space Administration

2. Fiscal Year

2005

3. Committee or Subcommittee

International Space Station Strategic Roadmap Committee

3b. GSA Committee No.

24626

4. Is this New During Fiscal Year?

Yes

5. Current Charter

12/23/2004

6. Expected Renewal Date

12/23/2006

7. Expected Term Date

03/23/2006

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

NASA Administrator Letter to Congress, 4/28/05

8c. Actual Term Date

05/22/2005

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Enacted

11. Establishment Authority Agency Authority

12. Specific Establishment Authority

NASA Administrator Letter to Congress, 12/23/04

13. Effective Date

12/23/2004

14. Committee Type

Ad hoc

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 2 Meetings and Dates 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2

Purpose	Start	End
At the first meeting, members were briefed on current status and issues with regard to the International Space Station Program, FACA rules and ISS Strategic Roadmap Committee governing principles.	02/23/2005	02/24/2005
At the second meeting, members were briefed on other related NASA Strategic Roadmaps in preparation and ISS exploration capabilities. Additionally, the Committee discussed the direction and focus they wanted to take with regard to the ISS Strategic Roadmap.	04/07/2005	04/08/2005

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$72,555.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$143,252.00	\$0.00

18a(4). Personnel Pmts to Non-Member Consultants	\$2,005.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$2,812.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$3,486.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$3,147.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$1,867.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$78,942.00	\$0.00
18d. Total	\$308,066.00	\$0.00
19. Federal Staff Support Years (FTE)	1.00	0.00

20a. How does the Committee accomplish its purpose?

The committee met to hear presentations from individuals expert in the various aspects of their charter. The committee members discussed these presentations in the context of their own expertise and to identify areas to be studied further between meetings, with the intention of producing a Strategic Roadmap identifying critical areas for further programmatic inquiry.

20b. How does the Committee balance its membership?

The membership appointments attempted to strike a distribution, suitable for its specific focus, with broad representation from government, industry, and the academic community.

20c. How frequent and relevant are the Committee Meetings?

The committee met two times during its period of performance. The meetings followed agendas prepared in advance that were designed to ensure a full exposure of issues related to its charter and to permit adequate discussion of these issues by the membership.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The committee was established to develop a Strategic Roadmap in its chartered domain based on expertise resident within and outside of NASA. A Strategic Roadmap is a coordinated and comprehensive longitudinal strategy that identifies key objectives and time-phased implementation elements, potential achievements, priorities, options, and decision points and criteria.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not applicable.

21. Remarks

This committee was terminated at the direction of the NASA Administrator.

Designated Federal Officer

Susan Edgington DFO

Committee Members	Start	End	Occupation	Member Designation
Bartoe, John-David	01/28/2005	05/22/2005	Space Station Program Office, NASA Johnson Space Center	Regular Government Employee (RGE) Member
Bastedo, William	01/28/2005	05/22/2005	Booz-Allen-Hamilton	Special Government Employee (SGE) Member
Betterton, Tom	01/28/2005	05/22/2005	Naval Postgraduate School	Special Government Employee (SGE) Member
Bryson, Jon	01/28/2005	05/22/2005	Private Practice	Special Government Employee (SGE) Member
Cabana, Bob	01/28/2005	05/22/2005	NASA Johnson Space Center	Regular Government Employee (RGE) Member
Kanas, Nick	01/28/2005	05/22/2005	University of California at San Francisco	Special Government Employee (SGE) Member
Lembeck, Michael	01/28/2005	05/22/2005	NASA Headquarters, Exploration Systems Mission Directorate	Ex Officio Member
Lomax, Terri	01/28/2005	05/22/2005	NASA Headquarters, Exploration Systems Mission Directorate	Regular Government Employee (RGE) Member
Lu, Edward	01/28/2005	05/22/2005	Astronaut Office, NASA Johnson Space Center	Ex Officio Member
MacLeish, Marlene	01/28/2005	05/22/2005	Morehouse School of Medicine	Ex Officio Member
Merrell, Ronald	01/28/2005	05/22/2005	Virginia Commonwealth University	Special Government Employee (SGE) Member
Oman, Chuck	01/28/2005	05/22/2005	Massachusetts Institute of Technology	Special Government Employee (SGE) Member
Sutton, Jeff	01/28/2005	05/22/2005	National Space Biomedical Research Institute	Special Government Employee (SGE) Member
Uhran, Mark	01/28/2005	05/22/2005	NASA Headquarters, Space Operations Mission Directorate	Regular Government Employee (RGE) Member
Walker, Charlie	01/28/2005	05/22/2005	Boeing Aerospace Corporation	Representative Member
Williams, Richard	01/28/2005	05/22/2005	NASA Headquarters, Office of the Chief Medical Officer	Ex Officio Member

Number of Committee Members Listed: 16

Narrative Description

NASA's mission is to understand and protect our home planet, to explore the universe and search for life, and to inspire the next generation of explorers. This mission reflects the goals of the President's Vision for Space Exploration. The committee obtains broadly based expert advice to support the Agency's development of a strategic plan for implementation of NASA's mission and the Vision.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety



Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

The Committee was terminated prior to completion of the roadmap.

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

The Committee was terminated prior to completion of the roadmap.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

The Committee was terminated prior to completion of the roadmap.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

The Committee was terminated prior to completion of the roadmap.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

The Committee was terminated prior to completion of the roadmap.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☒ Not Applicable ☐

Agency Feedback Comments

NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

The Committee was terminated prior to completion of the roadmap.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>

Online Committee Web Site
Online GSA FACA Web Site
Publications
Other

☐
☐
☐
☐

Access Comments

NA